## TOWN MEETING COORDINATING COMMITTEE MINUTES FOR MARCH 9, 2006

- 1. Called to order at 10:10 a. m. by Acting Chair Margaret Roberts. All present except Marcie Sclove. SB liaison Greeney arrived at 10:30 a.m.
- 2. Minutes of 2/16/6 accepted unanimously as amended and 2/23/6 accepted as written. Ms. Turner moved 2/16 and Mr. Brooks moved acceptance of 2/23.
- 3 News:
  - a. Ms Turner called incumbent members who failed to file nomination papers for reelection and learned that Cynthia Owen moved to Precinct 10.
    Mr. Grosscup in Precinct 5 and David Gilham in Precinct 1 are running as write-in candidates.
  - b. Mr. Rothberg announced that 6 more people who are not TM members have signed up for the listserv.
  - c. Mr. Brooks' letter about Town Meeting attendance and Ms. Roberts' letter about write-in candidates appeared together in the Bulletin last week.
  - d. Mr. Brooks announced that the printer needs 7-10 days notice to produce a galley proof of our banner.
- 4. Consent Calendar warrant article has been submitted to the Select Board. A letter supporting this article should go out in the first packet mailed to Town Meeting members. Some one needs to present this article at the Warrant Forum and at a Select Board meeting. Ms Roberts asked when do we find out what the Moderator has put on the actual consent calendar. Mr. Rothberg will ask the Moderator so that we might know before the Warrant Forum.
- 5. Warrant Forum: Notices and publicity will be handled by Ms. Roberts. The agenda will be determined when we see the warrant. "Owners of articles" will speak. Who pays for the handouts? Mr. Brooks asked room to be set up for TV coverage when he reserved the room. He will call ACTV to confirm.
- 6. Precinct Meeting organization up-date postponed for Ms Sclove's return.
- 7. Banner funding. Mr. Brooks will contact local organizations like Kiwanis, Rotary, Chamber of Commerce, Masons, League of Women Voters, Townmeeting @Yahoogroups.com etc. to ask for their participation in this project.
- 8. TMCC election of new members: The terms of Stein, Rothberg, Roberts and Greenbaum expire in 2006. We will try to find some "new blood" including people who supported the Charter.
- 9. Mr. Rothberg wants to ask Town Counsel how Special Municipal Employee status affects Members of TMCC in that we are an elected from among Town Meeting Members. Mr. Brooks will call him.
- 10. Mr. Rothberg moved and Ms Turner seconded that we appoint Mary Wentworth to a Town Meeting Site Visit subcommittee in charge of organizing the bus.
- 11. Ms. Turner moved that we write a letter to the new manager when his contract is signed telling him who we are and welcoming him to talk to us.
- 12. Agenda for next meeting will include items 5, 6, 7, and 9 from 3/9/6 agenda.
- 13. Adjournment at 11:30 a.m.

Respectfully submitted, Hilda Greenbaum, Clerk